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Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
	Examiner's Initials

CR2E031(7/97)

### CERTIFICATE OF AMENDMENT TO THE

### ARTICLES OF ORGANIZATION OF

## TALLAHASSEE HOTEL JOINT VENTURE, L.L.C.

THE UNDERSIGNED MEMBERS provide the following information for the purpose of amending the Articles of Organization of TALLAHASSEE HOTEL JOINT VENTURE, L.L.C. pursuant to the provisions of Section 608.411, Florida Statutes.

The name of the Limited Liability Company is TALLAHASSEE POVENTURE, L.L.C. (hereinafter the "Company.")

The date of filing of the Company's Articles of Organization was February 25,

The amendments to the Company's Articles of Organization are as follows:

following Article VI – Management of Business is inserted in lieu thereof:

1. Article VI – Management of Business is hereby deleted in its entire prant

# ARTICLE VI - MANAGEMENT OF BUSINESS

The Limited Liability Company is to be managed by such persons as may be designated or appointed by the Members, as managers. The names and addresses of the Managing Members who will serve until the first annual meeting of the Members, or until their successors are elected and qualified, are:

## **NAME**

#### ADDRESS

Rakesh K. Patel Jaydev Patel 922 East Lafayette Street, Suite E, Tallahassee, FL 32301 1402 West Tennessee Street, Tallahassee, FL 32304

2. Article IX – Management of the Company is hereby deleted in its entirety and the following Article IX – Management of the Company is inserted in lieu thereof:

#### ARTICLE IX – MANAGEMENT OF THE COMPANY

The Limited Liability Company is to be managed by the members or such persons as may be designated or appointed by the Members as managers. The names and addresses of the Managing Members who will serve until the first annual meeting of the Members, or until their successors are elected and qualified, are:

#### **NAME**

# **ADDRESS**

Rakesh K. Patel Jaydev Patel 922 East Lafayette Street, Suite E, Tallahassee, FL 32301 1402 West Tennessee Street, Tallahassee, FL 32304

The undersigned, constituting all of the Company's Members, hereby consent to the foregoing amendments to the Company's Articles of Organization.

The execution of this Certificate by each of the following Members constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.

**EXECUTED** effective as of the 3rd day of March, 2005.

**MEMBERS:** 

RAKESH K. PATEL

JAYDEV PATEL

PRITI MISTRY